



Companies House

for the record

Company Name

COUPE FOUNDRY LIMITED

705631/15

363s Annual Return

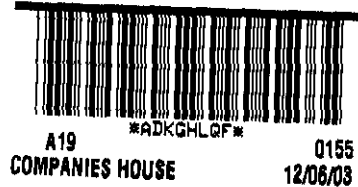
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2610871

Information extracted from
Companies House records on
26th April 2003

Section 1: Company details



Ref: 2610871/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Foundry, Kittlingbourne Brow, Higher Walton, Near Preston, Lancashire. PR5 4DQ	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2751</td> <td>Casting of iron</td> </tr> </tbody> </table>	SIC Code	Description	2751	Casting of iron	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Neil Stuart WINN</p> <p>Address 35 Wilderswood Close Whittle Le Woods Chorley Lancashire PR6 7SH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Neil Stuart WINN ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ivor BROTHWOOD</p> <p>Address Leewood House Crudgington Telford Salop TF6 6JG</p> <p>Date of birth 15/01/1941</p> <p>Nationality British</p> <p>Occupation Sales Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 20 LITTLE MEADOW CLOSE ADMASTON TELFORD</p> <p>UK Postcode I F E L O D N Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Ivor BROTHWOOD ceased to be director (if applicable) L L / L L / L L L L</p>

		Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian Richard Calvert KEMP</p> <p>Address Olveston Court Olveston Bristol BS35 4DU</p> <p>Date of birth 21/10/1943</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Brian Richard Calvert KEMP ceased to be director (if applicable) _ / _ / _ _ _ _</p>	
	<p>Name Paul Jan WIECKOWICZ</p> <p>Address 11 Harvest Way Ashgate Heights, Ashgate Chesterfield Derbyshire S42 7JX</p> <p>Date of birth 04/11/1952</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 6 ST HELENS WELL TARLETON VILLAGE TARLETON PRESTON</p> <p>UK Postcode PR4 6NB</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Paul Jan WIECKOWICZ ceased to be director (if applicable) _ / _ / _ _ _ _</p>	

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Neil Stuart WINN</p> <p>Address 35 Wilderswood Close Whittle Le Woods Chorley Lancashire PR6 7SH</p> <p>Date of birth 20/10/1959</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil Stuart WINN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	31,127	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£31,127.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
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31,127	_____	
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Ordinary C	_____	
Nominal value of each share	Nominal value of each share	
£1.00	_____	
Number of shares issued	Number of shares issued	
17,746	_____	
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
£17,746.00	_____	
Class of share	Class of share	
Ordinary D	_____	
Nominal value of each share	Nominal value of each share	
£1.00	_____	
Number of shares issued	Number of shares issued	
53,351	_____	
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
£53,351.00	_____	

Current details	Amended details
Class of share Redeemable Preference	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 56,774	Number of shares issued _____
Aggregate Nominal Value of issued shares £56,774.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 190,125	Total number of shares issued _____
	Total Nominal value of shares issued £190,125.00	Total Nominal value of shares issued _____

- > **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name METHODCHECK LTD</p> <p>Address C/O Coupe Roundry Ltd Higher Walton Preston PR5 4DQ</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Shares held</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>31127</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary B</td> <td>31127</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary C</td> <td>17746</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary D</td> <td>53351</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Redeemable Preference</td> <td>56774</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Shares held						<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	Ordinary A	31127					Ordinary B	31127					Ordinary C	17746					Ordinary D	53351					Redeemable Preference	56774					<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>																		<p>Shares transferred by METHODCHECK LTD</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06/06/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 15/5/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **15th May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A WILD

Telephone number *inc code*

01772 338151

Address

COUPE FOUNDRY
HIGHER WATTON
PRESTON LANCASHIRE

DX number *if applicable*

DX exchange

Postcode

PR5 4DQ